

AGENDA

CITY COUNCIL of SALT LAKE CITY

Tuesday, November 25, 2014

**2:00 p.m. Work Session
Room 326**

**7:00 p.m. Formal Meeting
Room 315**

(Includes open public comment period – 2 minute limit)

[Council Meeting Rules, Parliamentary Order and Procedure](#)

- A. **WORK SESSION:** 2:00 p.m. in Room 326, City & County Building, 451 South State St.
A discussion among Council Members and select presenters. The public is welcome to listen. Note: Items listed below may be moved and discussed in a different portion of the agenda based on circumstance and availability of speakers.

1. **[Street Light Quarterly Report – Second Quarter 2014](#)**

*Approximate
Start Time*
**Written
Briefing**

Legislative Sponsor: Not Required-Written Briefing

The Council will receive a written briefing about the quarterly report for street lights in Salt Lake City. The report details efficiency upgrades and potential restoration work.

2. **[General Obligation Refunding Bonds](#)**

**Written
Briefing**

Legislative Sponsor: Not Required-Bond Item

The Council will receive a written briefing about the refunding (similar to refinancing) of the City's general obligation bonds that were issued for various projects. The bonds were approved by voters in 2003. Projects included the Regional Athletic Complex, Open Space projects and more. The process of refunding is common with City bonds and results in cost savings to City property tax payers.

3. **Police Items**

~2:00 p.m.

The Council will receive a follow-up briefing on:

a) **[Training on Minimizing Use of Lethal Force](#)**

Legislative Sponsor: Council Member Luke Garrett

Discussion will include the Police Department's record in avoiding and minimizing the use of lethal force and related training curriculum. The Council requested this briefing to

CITY COUNCIL OF SALT LAKE CITY

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CHARLIE LUKE | DISTRICT 6 | COUNCIL CHAIR || LUKE GARROTT | DISTRICT 4 | COUNCIL VICE CHAIR ||
JAMES ROGERS | DISTRICT 1 || KYLE LAMALFA | DISTRICT 2 || STAN PENFOLD | DISTRICT 3 ||
ERIN MENDENHALL | DISTRICT 5 || LISA R. ADAMS | DISTRICT 7

ensure Salt Lake City Police officers are provided with adequate training to avoid and minimize the use of lethal force when encountering aggressive humans or animals.

b) **Improvements to Processing Sexual Assault Evidence Collection Kits**

Legislative Sponsor: Council Member Kyle LaMalfa

Discussion will include the status of sexual assault evidence collection kit (rape kit) processing. The briefing will also include information about the backlog of kits, testing costs, and options for testing at the State Crime Lab and other labs.

4. **Budget Amendment No. 1 Fiscal Year 2014-15**

~2:30 p.m.

Legislative Sponsor: Not Required – Budget Item

The Council will receive a follow up briefing regarding Budget Amendment No. 1 for Fiscal Year 2014-15. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications. This amendment contains a number of proposed adjustments to the Fiscal Year 2014-15 Budget, including funding for: staff to handle increased installation of Fiber networks in the City, conversion of additional City fleet to electric vehicles, a program to harvest fruit from local fruit trees, maintenance of protected bike lands, and purchase of unused Golf Course property to be maintained as open space.

5. **Consolidated Fee Schedule Amendments Fiscal Year 2014-15**

~3:15 p.m.

Legislative Sponsor: Not Required – Budget Related Item

The Council will be briefed about proposed changes to the Consolidated Fee Schedule, including fee changes for traffic school and news racks.

6. **Sugar House Streetcar Corridor Master Plan and Zoning Amendments**

~3:35 p.m.

Legislative Sponsor: Not Required – Petition from Mayor Becker

The Council will receive a briefing and discuss options relating to height limits, commercial uses on upper floors, limiting building types on some streets and other items relating to the proposed Sugar House Streetcar Corridor Master Plan and Zoning Amendments.

7. **Amendments to Ground Transportation**

~5:00 p.m.

Legislative Sponsor: Council Member Charlie Luke

The Council will hold a follow-up briefing on proposed changes to the City's ground transportation requirements. The proposal would:

- Allow "transportation network companies" to operate in Salt Lake City. Uber and Lyft are examples of transportation network companies.
- Require all ground transportation businesses:
 - to carry the same level of commercial liability insurance and name Salt Lake City as an additional insured party;
 - to have drivers undergo the same background checks;

- and
 - to have vehicles undergo the same City vehicle inspections.
- Eliminate the 30-minute pre-arrangement requirement for ground transportation vehicles.
- Eliminate the \$30 minimum fee for limousine services.
- Allow on-demand service for ground transportation companies except at the Salt Lake City International Airport – for destinations within Salt Lake City. On-demand service at the airport for destinations outside Salt Lake City will continue to be allowed. (Item D3)

8. Interview: Police Civilian Review Board Appointment

**TIME CERTAIN
6:00 p.m.**

Legislative Sponsor: Not Required – Board Appointment

The Council will interview Kevin S. Parke prior to consideration of his appointment to the Police Civilian Review Board. (Item H1)

9. Report of the Executive Director

Report of the Executive Director, including a review of Council information items and announcements. The Council may give feedback or staff direction on any item related to City Council business.

10. Report of the Chair and Vice Chair

Report of the Chair and Vice Chair.

11. Closed Session

The Council will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for:

- a. discussion of the character, professional competence, or physical or mental health of an individual;
- b. strategy sessions to discuss collective bargaining;
- c. strategy sessions to discuss pending or reasonably imminent litigation;
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:
 - (i) disclose the appraisal or estimated value of the property under consideration; or
 - (ii) prevent the public body from completing the transaction on the best possible terms;
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:
 - (i) public discussion of the transaction would:
 - (A) disclose the appraisal or estimated value of the property under consideration; or
 - (B) prevent the public body from completing the transaction on the best possible terms;
 - (ii) the public body previously gave public notice that the property would be offered for sale; and
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;

- f. discussion regarding deployment of security personnel, devices, or systems; and
- g. investigative proceedings regarding allegations of criminal misconduct.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137.

**FORMAL MEETING
ROOM 315**

B. OPENING CEREMONY:

Council Member James Rogers will conduct the Formal Council Meetings in November.

- 1. Pledge of Allegiance.
- 2. The Council will approve the work session meeting minutes of [Tuesday, November 4, 2014 and the formal meeting minutes of Tuesday, November 18, 2014.](#)
- 3. The Council will consider adopting a joint resolution with Mayor Becker in observance of [December 1, 2014 as World AIDS Day.](#)

C. PUBLIC HEARINGS:

- 1. [Ordinance: Amendment Regarding Horse-Drawn Carriage Businesses](#)

Legislative Sponsor: Council Member Charlie Luke

Accept public comment and consider adopting an ordinance amending Section 2.07.020 of the *Salt Lake City Code*, amending Chapter 5.37 of the *Salt Lake City Code*, and repealing Chapter 2.15 of the *Salt Lake City Code*.

This proposed ordinance would repeal Chapter 2.15 regarding a horse-drawn carriage committee while amending Chapter 5.37 in a manner that eliminates the existing horse-drawn carriage regulations. This ordinance would make it unlawful for horse-drawn carriage businesses to operate on City streets, but would permit horse-drawn carriage businesses to operate on City streets when connected with a special event (such as parades), or free expression activity.

(O 13-29)

Staff Recommendation: Close and consider options.

- 2. [Grant Application Submission](#)

Legislative Sponsor: Not Required – Grants

Accept public comment on applications submitted for the following grants:

- a) Clean Fuels and Vehicle Technology Grant and Loan Program 2014-15 \$141,847
- b) Cognizant Making the Future After-School and Summer Program (Unity Computer Center) \$16,500
- c) Solving Cold Cases with DNA \$300,000
- d) 2014 Justice Assistance Grant \$315,895
- e) Grant to Encourage Arrest Policies and Enforcement of Protection Orders \$900,000

(B 14-8)

Staff recommendation: Close and refer to future consent agenda.

D. POTENTIAL ACTION ITEMS

1. Ordinance: Yalecrest - Harvard Park Local Historic District

Legislative Sponsor: Not Required-Petition from Applicant

Consider adopting an ordinance amending the Zoning Map to establish the Yalecrest-Harvard Park Local Historic District for properties located on the north and south sides of Harvard Avenue between 1700 East and 1800 East. Petitioner - Kelly Marinan, Petition No. PLNHLC2013-00816.

(P 14-16)

Staff recommendation:

Refer to motion sheet.

2. Ordinance: Zoning Amendments – Nonconforming Uses and Noncomplying Structures

Legislative Sponsor: Council Initiated

Consider adopting an ordinance amending City zoning regulations for Nonconforming Uses and Noncomplying Structures and related sections of *Salt Lake City Code*. The amendments will limit expansion of nonconforming uses by addressing compatibility concerns regarding enlargement and intensification of nonconforming uses and noncomplying structure. The proposed amendments include:

- simplifying and clarifying the regulations,
- providing consistency with state law,
- revising the regulations for changing one nonconforming use to another,
- incorporating language related to in-line additions; and
- incorporating language for environmental devices/structures for nonconforming uses and noncomplying structures clarifying definitions. (Amending Chapter 21A.38 Zoning: Nonconforming Uses and Noncomplying Structures, amending Section 21A.36.020 Zoning: General Provisions: Conformance with Lot and Bulk Controls, amending Section 21A.54.135 Zoning: Conditional Uses: Alterations or Modifications to a Conditional Use, amending sections 21A.60.020 and 21A 62.040 Zoning: Definitions: Definitions of Terms.)

Related provisions of Title 21A- Zoning may also be amended as part of this petition. Petitioner – Salt Lake City Council, Petition No. PLNPCM2009-00167.

(O 14-23)

Staff recommendation:

Refer to motion sheet.

3. Ordinance: Amendments to Ground Transportation

Legislative Sponsor: Council Member Charlie Luke

Consider adopting ordinances amending the *Salt Lake City Code* relating to ground transportation requirements (amending Chapters 5.71, 5.72, and 16.60).

If adopted, the proposed ordinances would:

- Allow “transportation network companies” to operate in Salt Lake City. Uber and Lyft are examples of transportation network companies.
- Require all ground transportation businesses:
 - to carry the same level of commercial liability insurance and name Salt Lake City as an additional insured party;
 - to have drivers undergo the same background checks; and
 - to have vehicles undergo the same City vehicle inspections.
- Eliminate the 30-minute pre-arrangement requirement for ground transportation vehicles.
- Eliminate the \$30 minimum fee for limousine services.
- Allow on-demand service for ground transportation companies except at the Salt Lake City International Airport – for destinations within Salt Lake City. On-demand service at the airport for destinations outside Salt Lake City will continue to be allowed.

(O 14-22)

Staff Recommendation: Refer to motion sheet.

E. COMMENTS:

1. Questions to the Mayor from the City Council.
2. Comments to the City Council. (Comments are taken on any item not scheduled for a public hearing, as well as on any other City business. Comments are limited to two minutes.)

F. NEW BUSINESS:

(None)

G. UNFINISHED BUSINESS:

1. [Resolution: 2015 Vote by Mail](#)

Legislative Sponsor: Council Initiated

Consider adopting a resolution endorsing the use of a city-wide "Vote by Mail" process for the 2015 municipal primary and general elections.

(R 14-8)

Staff Recommendation: Refer to motion sheet.

H. CONSENT

1. [Board Appointment: Kevin S. Parke- Police Civilian Review Board](#)

Legislative Sponsor: Not Required – Board Appointment

Consider approving the appointment of Kevin S. Parke to the Police Civilian Review Board for a term extending through September 4, 2017.

(I 14-3)

Staff Recommendation: Approve.

2. [Board Reappointments: Casey O'Brian McDonough and Paula Jojola Brog - Business Advisory Board](#)

Legislative Sponsor: Not Required – Board Reappointments

Consider approving the reappointments of the following people for the Business Advisory Board for terms extending through December 31, 2018.

- Casey O'Brian McDonough
- Paula Jojola Brog

(I 14-9)

Staff Recommendation: Approve.

I. ADJOURNMENT:

CERTIFICATE OF POSTING

On or before 5:00 p.m. on November 21, 2014, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt

Salt Lake City Council Agenda
Tuesday, November 25, 2014

Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM
SALT LAKE CITY RECORDER

Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

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* Open City Hall is an online discussion forum for topics on which the City is seeking the Public's input. Items that are listed as Open City Hall topics may be found at:
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In accordance with State Statute, City Ordinance and Council Policy, one or more Council Members may be connected via speakerphone. After 5:00 p.m., please enter the City & County Building through the main east entrance.

The City & County Building is an accessible facility. People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact the City Council Office at council.comments@slcgov.com, 801-535-7600, or relay service 711.

Parking Validations are available for meeting attendees